

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_ day, \_\_\_\_\_ 2013

**PRESENT:**

**ABSENT:**

**RESOLUTION NO. 2013-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SAN LUIS OBISPO APPROVING  
THE CONFLICT OF INTEREST CODE FOR THE CONSOLIDATED OFFICE OF  
AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR-PUBLIC  
ADMINISTRATOR**

The following resolution is now offered and read:

**WHEREAS**, Government Code section 87300 requires every local governmental agency to adopt and promulgate a Conflict of Interest Code; and

**WHEREAS**, Government Code section 87303 requires that all Conflict of Interest Codes be approved by the agency's code reviewing body; and

**WHEREAS**, Government Code section 82011(b) provides that the Board of Supervisors is the code reviewing body of all county agencies, which includes county departments for purposes of the adoption and approval of a conflict of interest code; and

**WHEREAS**, on July 9, 2013, the Board of Supervisors, adopted Ordinance No. 3244, consolidating the Offices of Treasurer-Tax Collector-Public Administrator with the Office of Auditor-Controller; and

**WHEREAS**, the County Clerk-Recorder has been designated as the local code administrator on behalf of the Board of Supervisors; and

**WHEREAS**, the Clerk-Recorder, as the local code administrator, has reviewed, preliminary to final approval by the Board of Supervisors, the proposed Conflict of Interest Code of the newly consolidated Office Auditor-Controller-Treasurer-Tax Collector-Public Administrator submitted to her by that Office; and

**WHEREAS**, it is necessary that the Board of Supervisors, as code reviewing

body, repeal the existing codes for the former separate offices of Treasurer-Tax Collector-Public Administrator and Auditor-Controller, and approve the attached code (Exhibit A) for the new consolidated office;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California that:

1. The existing conflict of interest codes for the separate former offices of Treasurer-Tax Collector-Public Administrator and Auditor-Controller are hereby repealed; and

2. The Conflict of Interest Code of the consolidated Office of Auditor-Controller-Treasurer-Tax Collector-Public Administrator (attached as Exhibit A), is hereby approved.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

\_\_\_\_\_  
Chairman of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: October 11, 2013